

Message Text

LIMITED OFFICIAL USE

PAGE 01 ROME 15972 031837Z

67

ACTION L-03

INFO OCT-01 EUR-12 ISO-00 DODE-00 EB-07 NRC-05 NSAE-00

TRSE-00 ERDA-05 CIAE-00 COME-00 MC-02 AID-05 OPIC-03

PM-04 /047 W

----- 112319

R 031740Z NOV 75

FM AMEMBASSY ROME

TO SECSTATE WASHDC 3986

LIMITED OFFICIAL USE ROME 15972

E.O. 11652: N/A

TAGS: BGEN, PFOR, PINR

SUBJECT: BRIBERY OF FOREIGN OFFICIALS BY U.S. FIRMS OPERATING
ABROAD

REF: STATE 258169

1. INFORMATION OBTAINED FROM GOI, FROM OUR FILES, AND FROM
FIRMS ENGAGED BOTH AS AGENTS AND DIRECT SUPPLIERS TO GOI,
REVEAL NO REPEAT NO LEGISLATION OR REGULATION EXISTS GOVERN-
ING OR PROHIBITING INVOLVEMENT BY AGENTS IN SALES TO GOVERN-
MENT.

2. SEVERE PENALTIES EXIST, HOWEVER, IN ITALIAN PENAL CODE
FOR BRIBERY (I.E., IMPRISONMENT FROM FOUR TO TWELVE YEARS)
AND APPLY TO BOTH THE BRIBER AND OFFICIAL WHO ACCEPTS BRIBE.
VOLPE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CORRUPTION, BRIBERY, BUSINESS FIRMS, PUBLIC ADMINISTRATION
Control Number: n/a
Copy: SINGLE
Draft Date: 03 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975ROME15972
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750381-0565
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751180/aaaactwo.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 258169
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 04 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 JUN 2003 by ShawDG>; APPROVED <05 JUN 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BRIBERY OF FOREIGN OFFICIALS BY U.S. FIRMS OPERATING ABROAD
TAGS: BGEN, PFOR, PINR, US, IT
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006